

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
EO 122 EVALUATION COMMITTEE
SPECIAL PUBLIC MEETING**

July 30, 2013 at 2:00 pm
New Jersey Public Broadcasting Authority
Fourth Floor Conference Room
and by Conference Call
25 S. Stockton Street
Trenton, NJ 08608

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the June 27, 2012 EO 122 Evaluation Committee Meeting
3. Resolution of the EO 122 Evaluation Committee of the New Jersey Public Broadcasting Authority Recommending the Independent Auditor Fiscal Year 2013 and Fiscal Year 2014 Fee Quotes
4. Adjournment